

Ref No. BTL/SH/SE/Reg. 30/2020-21

Date: 25th November, 2020

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| The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u> | The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, Block G, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> |
| BSE Scrip Code - 542932 | NSE Symbol - BIRLATYRE |

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal reasons, Rajat Arora has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company. The Company has accepted his resignation and he will be relieved from the services of the Company w.e.f. close of business hours on 4th December, 2020.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sn | Particulars | Details |
|----|-------------------|-------------|
| 1. | Reason for change | Resignation |
| 2. | Date of Cessation | 04.12.2020 |

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Birla Tyres Limited

Rajat Arora
Rajat Arora
Company Secretary